THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, MARCH 12, 1985 AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:05 a.m. Mayor Hedgecock adjourned the meeting at 10:38 a.m. to convene as the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present Clerk-Abdelnour (bb a.m.)

FILE: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

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ITEM-330: (R-85-1687) ADOPTED AS RESOLUTION R-262706

Matter of:

A request for a public hearing pursuant to Section 101.0205.2 of the San Diego Municipal Code to allow development of a single-family dwelling in the R-3000 Zone

without requiring a discretionary permit incorporating design review. The site is located on the west side of 42nd Street, between Market and "F" Streets, in the Southeast San Diego Community Plan and is more particularly described as Lots 44 and 45, Block 5, Morrison's Marscene Park, Map-1844.

This project requests a waiver from Emergency Ordinance O-16332 (New Series) which establishes permit processing and design review on properties located predominantly in Council District 4.

(Case-85-0104. District-4.)

Today's action is adoption of a Resolution granting or denying the waiver from Emergency Ordinance O-16332 (New Series).

FILE: ZONE

COUNCIL ACTION: (Tape location: A016-037.)
Hearing began at 10:05 a.m. and halted at 10:07 a.m.
MOTION BY JONES TO ADOPT STAFF RECOMMENDATION AND GRANT WAIVER.
Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-331:

A proposal for the City Council to consider enactment of a citywide ordinance recognizing a "Communication/Mediation Process" between mobilehome owners and mobilehome park owners. This ordinance will allow for a "Memorandum of Understanding" to be established which authorizes a nonbinding but mandatory participation process for meet-and-confer forums within mobilehome parks. It is anticipated that this process will assist in resolving disputes within mobilehome parks in the City of San Diego. (Reviewed by the Transportation and Land Use Committee on 2/6/85. Recommendation to support the findings of the various agencies found in Attachment 1 of the Planning Department Report PDR-85-052 and support the Memorandum of Understanding as verbally amended at the Committee and as represented in Ordinance O-85-138. Districts 3, 6 and 8 voted yea. Districts 1 and 5 not present.) (All officially recognized community planning group chairpersons meet each month as the Community Planners Committee. This Committee recommended proposed modifications to the project.)

Subitem-A: (R-85-1494) ADOPTED AS RESOLUTION R-262707 Adoption of a Resolution approving the Communication/Mediation Process between mobilehome owners and mobilehome park owners within the City of San Diego.

Subitem-B: (O-85-138) INTRODUCED, TO BE ADOPTED MARCH 25, 1985

Introduction of an Ordinance recognizing a Memorandum of Understanding which establishes a Communication/Mediation Process for mobilehome owners and mobilehome park owners.

FILE: MEET

COUNCIL ACTION: (Tape location: A038-278.)
Hearing began at 10:08 a.m. and halted at 10:26 a.m.
Testimony in favor by William Mecham, Adeline Smith, and Jerry Torrance.

MOTION BY MARTINEZ TO ADOPT SUBITEM-A, INTRODUCE SUBITEM-B AND 1) DIRECT PLANNING DEPARTMENT STAFF TO DEVELOPMENT A WORK PROGRAM AND BRING BEFORE THE TRANSPORTATION AND LAND USE COMMITTEE ON MAY 1, 1985, FOR REVIEW; AND 2) DIRECT TRANSPORTATION AND LAND USE COMMITTEE TO REVIEW THE 14 RECOMMENDATIONS OF THE MOBILEHOME TASK FORCE. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S500: (R-85-1645) ADOPTED AS RESOLUTION R-262708

Authorizing the City Manager to execute a contract with the SCS Corporation for consultant services to evaluate and recommend appropriate corrective action for the vicinity of Chollas Land Fill facility; authorizing the expenditure of an amount not to exceed \$25,000 from Capital Improvement Project CIP-37-250 for the purpose of providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Landfill gas (methane) has been detected in areas along the boundary of an old municipal landfill site at the rear of Holy Spirit School and adjacent to South Chollas Public Works facility. An expert engineering firm was hired to independently sample the area, and their tests confirmed the existence of subsurface gas in several locations at that site. The California Waste Management Board has been

notified of this detection and has requested a monitoring plan. The design, installation and inspection of this monitoring system requires expertise, techniques and equipment not available to City staff. SCS Engineers has been selected on the basis of their experience in the development of methane monitoring systems in conjunction with sanitary landfills and their strong working knowledge of this area. They designed, and now monitor, a methane monitoring and control system at the Senior Citizen Complex which is adjacent to the northerly boundary of the Holy Spirit property. SCS was also retained for landfill design studies in the Chollas area when the City was planning to develop a sanitary landfill at the North Chollas site. It is felt that this background enables them to most expeditiously proceed with the desired consulting work. This monitoring plan must be developed immediately to accurately determine the extent and magnitude of the gas, and any mitigation action needed to prevent a hazard to the community. SCS Engineers has agreed to immediately begin a review of the area and to prepare and install an approved monitoring system.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A279-335.)
MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-UC-2: (R-85-1684) ADOPTED AS RESOLUTION R-262709

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Mike Gotch from attending all City Council and Committee meetings during the period of March 18, 19, and 20, 1985, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: A336-360.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-3A: (R-85-1604) ADOPTED AS RESOLUTION R-262710

Two Resolutions presented to the City Council with UNANIMOUS CONSENT:
Establishing the Regional Implementation Task Force on the

Homeless in accordance with City Charter Section 43(b).

ITEM-UC-3B: (R-85-1636) ADOPTED AS RESOLUTION R-262711

Authorizing the City Manager to execute a contractual agreement with United Way of San Diego County to obtain the services of a staff assistant to the Implementation Task Force on the Homeless during the period of March 18, 1985 to June 30, 1986, and to expend funds in the amount of \$20,000 from the General Fund Unallocated Reserve for this purpose.

FILE: MEET

COUNCIL ACTION: (Tape location: A361-439.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

ITEM-UC-4: (R-85-1685) ADOPTED AS RESOLUTION R-262712

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Mayor Roger Hedgecock from the City Council meetings of Monday, March 18, 1985 and Tuesday, March 19, 1985, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: A440-472.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 10:38 a.m..

FILE: MINUTES

COUNCIL ACTION: (Tape location: A473.)